

To: Nina Hunter, Captain
Division of Corrections

From: David Vanis, Captain
Department of Public Protection
Internal Affairs

Subject: IA-2012-11-312

Date: November 30, 2012

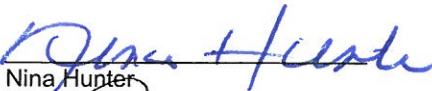
The Department of Public Protection, Internal Affairs Unit has been ordered to conduct an investigation into the allegation of sexual harassment made against you by Officer Charles Cella on November 9, 2012. You are hereby notified that you are the subject of an active internal affairs investigation.

Please report to the Internal Affairs office located at the Volusia County Branch Jail for your interview scheduled for Thursday December 6, 2012 at 0830 hours.

Please be advised that a formal Internal Affairs investigation has been opened and you are prohibited from discussing any details that are associated with this investigation in accordance with Florida Statute 112.533 (4), which states "Any person who participates in an internal investigation, including the complainant, the subject of the investigation and the subject's legal counsel or a representative of his or her choice, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the officer under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083".

You have the right to have an attorney or any other person you wish to act as your representative present for the formal interview process. Your representative cannot be a person who has provided a sworn statement in regards to this case.

The undersigned hereby acknowledges receipt of this Notice of Investigation and attached documents (Law enforcement officers' and correctional officers' rights, advisement of rights form, complaint, and interviews relevant to IA 2012-11-312)


Nina Hunter

11.30.12
Date


Witness

11/30/12
Date

CC: George Recktenwald, Director, Department of Public Protection
Le Neel, Actin-Director, Division of Corrections

To: Nina Hunter, Captain
Division of Corrections

From: David Vanis, Captain
Department of Public Protection
Internal Affairs

Subject: Notice of Investigation
IA-2012-11-312

Date: November 11, 2012

The Department of Public Protection, Internal Affairs Unit has been ordered to conduct an investigation into specific allegations of misconduct made against you by Ofc Charles Cella. You are hereby notified that you are the subject of an active Internal Affairs Investigation.

An interview will be conducted in the near future to allow you to review information associated with the complaint and provide a sworn statement addressing the allegations. You will be notified by this office of the date, time, and location of the interview.

Please be advised that a formal Internal Affairs investigation has been opened and you are prohibited from discussing any details that are associated with this investigation in accordance with Florida Statute 112.533 (4), which states "Any person who participates in an internal investigation, including the complainant, the subject of the investigation and the subject's legal counsel or a representative of his or her choice, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the officer under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083".

You have the right to have an attorney or any other person you wish to act as your representative present for the formal interview process. Your representative cannot be a person who has provided a sworn statement in regards to this case.

The undersigned hereby acknowledges receipt of this Notice of Investigation and attached document (Law enforcement officers' and correctional officers' rights).

Capt N. Hunter
Captain Nina Hunter

10-14-12
Date

JP 134
Witness

11-14-12
Date

CC: George Recktenwald, Director, Department of Public Protection
Les Neel, Acting- Director, Division of Corrections

To: Brendan Lowenstein, Sergeant
Division of Corrections

From: David Vanis, Captain
Department of Public Protection
Internal Affairs

Subject: IA-2012-11-312

Date: November 12, 2012

The Department of Public Protection, Internal Affairs Unit is actively investigating an allegation of employee misconduct associated with Volusia County Division of Corrections. You have been identified as a potential witness to an incident or have pertinent information associated with this case.

Please report to the Internal Affairs office at the Volusia County Branch Jail. Your interview is scheduled on Tuesday November 20, 2012 at 0800 hours.

Please understand that you are being called as a witness and not currently under investigation for misconduct. As a witness you are not subject to disciplinary action provided that any statement you supply that is associated with this case is truthful and you are not implicated in any act that constitutes misconduct.

Please be advised that a formal Internal Affairs investigation has been opened and you are prohibited from discussing any details that are associated with this investigation in accordance with Florida Statute 112.533 (4), which states "Any person who participates in an internal investigation, including the complainant, the subject of the investigation and the subject's legal counsel or a representative of his or her choice, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the officer under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083".

Please understand that representation is not necessary at this time, but not restricted. Your representative cannot be any person who has been directed to provide a statement which is associated with this case.

The undersigned hereby acknowledges receipt of this Notice of Investigation and attached document (Law enforcement officers' and corrections officers' rights).


Sgt. Brendan Lowenstein

11/15/2012
Date


Witness

11-15-12
Date

CC: George Recktenwald, Director, Department of Public Protection
Les Neel, Acting-Director, Division of Corrections

To: Benjamin West, Sergeant
Division of Corrections

From: David Vanis, Captain
Department of Public Protection
Internal Affairs

Subject: IA-2012-11-312

Date: November 12, 2012

The Department of Public Protection, Internal Affairs Unit is actively investigating an allegation of employee misconduct associated with Volusia County Division of Corrections. You have been identified as a potential witness to an incident or have pertinent information associated with this case.

Please report to the Internal Affairs office at the Volusia County Branch Jail. Your interview is scheduled on Tuesday November 20, 2012 at 0845 hours.

Please understand that you are being called as a witness and not currently under investigation for misconduct. As a witness you are not subject to disciplinary action provided that any statement you supply that is associated with this case is truthful and you are not implicated in any act that constitutes misconduct.

Please be advised that a formal Internal Affairs investigation has been opened and you are prohibited from discussing any details that are associated with this investigation in accordance with Florida Statute 112.533 (4), which states "Any person who participates in an internal investigation, including the complainant, the subject of the investigation and the subject's legal counsel or a representative of his or her choice, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the officer under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083".

Please understand that representation is not necessary at this time, but not restricted. Your representative cannot be any person who has been directed to provide a statement which is associated with this case.

The undersigned hereby acknowledges receipt of this Notice of Investigation and attached document (Law enforcement officers' and corrections officers' rights).

 625
Sgt. Benjamin West

11/13/12
Date

 139
Witness

11-13-12
Date

CC: George Recktenwald, Director, Department of Public Protection
Les Neel, Acting-Director, Division of Corrections

To: Nathan Schneider, Officer
Division of Corrections

From: David Vanis, Captain
Department of Public Protection
Internal Affairs

Subject: IA-2012-11-312

Date: November 12, 2012

The Department of Public Protection, Internal Affairs Unit is actively investigating an allegation of employee misconduct associated with Volusia County Division of Corrections. You have been identified as a potential witness to an incident or have pertinent information associated with this case.

Please report to the Internal Affairs office at the Volusia County Branch Jail. Your interview is scheduled on Tuesday November 20, 2012 at 0930 hours.

Please understand that you are being called as a witness and not currently under investigation for misconduct. As a witness you are not subject to disciplinary action provided that any statement you supply that is associated with this case is truthful and you are not implicated in any act that constitutes misconduct.

Please be advised that a formal Internal Affairs investigation has been opened and you are prohibited from discussing any details that are associated with this investigation in accordance with Florida Statute 112.533 (4), which states "Any person who participates in an internal investigation, including the complainant, the subject of the investigation and the subject's legal counsel or a representative of his or her choice, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the officer under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083".

Please understand that representation is not necessary at this time, but not restricted. Your representative cannot be any person who has been directed to provide a statement which is associated with this case.

The undersigned hereby acknowledges receipt of this Notice of Investigation and attached document (Law enforcement officers' and corrections officers' rights).



Ofc. Nathan Schneider

11-14-12

Date



Witness

11-14-12

Date

CC: George Recktenwald, Director, Department of Public Protection
Les Neel, Acting-Director, Division of Corrections

To: William Plotz, Officer
Division of Corrections

From: David Vanis, Captain
Department of Public Protection
Internal Affairs

Subject: IA-2012-11-312

Date: November 12, 2012

The Department of Public Protection, Internal Affairs Unit is actively investigating an allegation of employee misconduct associated with Volusia County Division of Corrections. You have been identified as a potential witness to an incident or have pertinent information associated with this case.

Please report to the Internal Affairs office at the Volusia County Branch Jail. Your interview is scheduled on Wednesday November 21, 2012 at 0815 hours.

Please understand that you are being called as a witness and not currently under investigation for misconduct. As a witness you are not subject to disciplinary action provided that any statement you supply that is associated with this case is truthful and you are not implicated in any act that constitutes misconduct.

Please be advised that a formal Internal Affairs investigation has been opened and you are prohibited from discussing any details that are associated with this investigation in accordance with Florida Statute 112.533 (4), which states "Any person who participates in an internal investigation, including the complainant, the subject of the investigation and the subject's legal counsel or a representative of his or her choice, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the officer under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083".

Please understand that representation is not necessary at this time, but not restricted. Your representative cannot be any person who has been directed to provide a statement which is associated with this case.

The undersigned hereby acknowledges receipt of this Notice of Investigation and attached document (Law enforcement officers' and corrections officers' rights).


Ofc. William Plotz

11-12-12
Date


Witness

11-12-12
Date

CC: George Recktenwald, Director, Department of Public Protection
Les Neel, Acting-Director, Division of Corrections

To: Shannon McBride, Lieutenant
Division of Corrections

From: David Vanis, Captain
Department of Public Protection
Internal Affairs

Subject: IA-2012-11-312

Date: November 20, 2012

The Department of Public Protection, Internal Affairs Unit is actively investigating an allegation of employee misconduct associated with Volusia County Division of Corrections. You have been identified as a potential witness to an incident or have pertinent information associated with this case.


Please report to the Internal Affairs office at the Volusia County Branch Jail. Your interview is scheduled on Tuesday November 27, 2012 at 0800 hours.

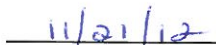
Please understand that you are being called as a witness and not currently under investigation for misconduct. As a witness you are not subject to disciplinary action provided that any statement you supply that is associated with this case is truthful and you are not implicated in any act that constitutes misconduct.

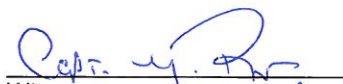
Please be advised that a formal Internal Affairs investigation has been opened and you are prohibited from discussing any details that are associated with this investigation in accordance with Florida Statute 112.533 (4), which states "Any person who participates in an internal investigation, including the complainant, the subject of the investigation and the subject's legal counsel or a representative of his or her choice, the investigator conducting the investigation, and any witnesses in the investigation, who willfully discloses any information obtained pursuant to the agency's investigation, including, but not limited to, the identity of the officer under investigation, the nature of the questions asked, information revealed, or documents furnished in connection with confidential internal investigation of an agency, before such complaint, document, action, or proceeding becomes a public record as provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083".

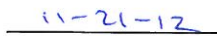
Please understand that representation is not necessary at this time, but not restricted. Your representative cannot be any person who has been directed to provide a statement which is associated with this case.

The undersigned hereby acknowledges receipt of this Notice of Investigation and attached document (Law enforcement officers' and corrections officers' rights).


Lt. Shannon McBride


Date


Witness
CAPT. M. REINHART


Date

CC: George Recktenwald, Director, Department of Public Protection
Les Neel, Acting-Director, Division of Corrections